



**AGENDA TITLE:** Presentation to Outgoing Mayor and Reorganization of the Lodi City Council

**MEETING DATE:** December 7,2011

**PREPARED BY:** City Clerk

**RECOMMENDED ACTION:** Following presentation to the outgoing Mayor by City Manager

Bartlam, adopt resolutions electing a Mayor and a Mayor Pro

Tempore to serve the Lodi City Council.

**BACKGROUND INFORMATION:** Pursuant to Lodi Municipal Code §2.04.070, it is necessary that the

City Council reorganize by electing a Mayor and Mayor Pro

Tempore.

The reorganization of the City Council will take place as follows:

# Item K Reorganization of the Lodi City Council

- Presentation to the Mayor by the City Manager.
- Comments by the Mayor.
- City Clerk will conduct the election for the office of Mayor.
- Following the election, the City Clerk will hand the gavel to the newly-elected Mayor, who
  will then conduct the election for the office of Mayor Pro Tempore.
- The newly-elected Mayor will then adjourn the meeting.

FISCAL IMPACT: N/A

**FUNDING AVAILABLE:** N/A

City Clerk

RJ/JMR

APPROVED:

Konradt Bartlam, City Manager

#### RESOLUTION NO. 2011-186

# A RESOLUTION OF THE LODI CITY COUNCIL CONFIRMING THE ELECTION OF THE MAYOR

WHEREAS, reorganization of the City Council takes place at the first regular meeting in December each year; and

WHEREAS, during the reorganization, an election is held by the Council as a whole by nomination and vote for the positions of Mayor and Mayor Pro Tempore; and

WHEREAS, at its meeting held December 7, 2011, JoAnne Mounce was elected to serve as Mayor for a one-year period.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that Resolution No. 2011-186 is hereby adopted confirming the election of JoAnne Mounce as Mayor of the City of Lodi for a one-year period; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its passage.

DATED: December 7, 2011

I hereby certify that Resolution No. 2011-186 was passed and adopted by the Lodi City Council in a regular meeting held December 7, 2011, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Katzakian, Mounce, and

Nakanishi

NOES:

COUNCIL MEMBERS - Johnson

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

City Clerk

#### RESOLUTION NO. 2011-187

# A RESOLUTION OF THE LODI CITY COUNCIL CONFIRMING THE ELECTION OF THE MAYOR PROTEMPORE

WHEREAS, reorganization of the City Council takes place at the first regular meeting in December each year; and

WHEREAS, during the reorganization, an election is held by the Council as a whole by nomination and vote for the positions of Mayor and Mayor Pro Tempore; and

WHEREAS, at its meeting held December 7, 2011, Alan Nakanishi was elected to serve as Mayor Pro Tempore for a one-year period.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that Resolution No. 2011-187 is hereby adopted confirming the election of Alan Nakanishi as Mayor Pro Tempore of the City of Lodi for a one-year period; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its passage.

DATED: December 7,201 ■

I hereby certify that Resolution No. 2011-187 was passed and adopted by the Lodi City Council in a regular meeting held December 7, 2011, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Johnson, Katzakian, Nakanishi,

and Mayor Mounce

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

RANDI JOHL City Clerk